



**Finance, Expenditure & Legal
Subcommittee Meeting
January 11, 2022
(Immediately following PPO Subcommittee Meeting)**

AGENDA

Finance, Expenditure & Legal Subcommittee Members:

Rich Tesar, Chairperson
Larry Bradley, Vice-Chairperson
Danny Begley
Phil Davidson
Tim McCormick

Alternate Member: Fred Conley

1. Meeting Called to Order – Chairperson Rich Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Rich Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation of Douglas County Buyout Purchase Agreement, Cathy Sorensen *[Executive Session if needed]* – Lori Laster
7. Review and Recommendation of Washington County Buyout Purchase Agreement, Murray Property *[Executive Session if needed]* – Lori Laster
8. Review and Recommendation of Land Acquisition for Dam Site 12 *[Executive Session if needed]* – Lori Laster
9. Adjournment